

Society Board Meeting No. 83
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Thursday 25th October 2007

AGENDA

7.15 pm – BU board members (plus Jon Gosling) only for confidential items

1. Apologies for absence
2. Quorum
3. Minutes of previous meetings: - No. 82 on 25th September 2007
4. Subsidiaries' Operations – confidential items
 - 4.1 BFC Performance Report
 - 4.1.1 Financial performance JB
 - 4.1.2 Audited Accounts for BFC JB
 - 4.1.3 Medium/long term funding plan JB
 - 4.1.4 Major operational issues (confidential) JG
 - 4.1.5 New Stadium, Lionel Road BB/CG
 - 4.1.6 Other Strategic issues BB

8.30pm – meeting open to BU members as observers (by prior notification to Chris Gammon, Secretary – chris.gammon@beesunited.org.uk at least 24 hours in advance)

Subsidiaries Operations – non confidential items

- 4.1.7 Current major projects (e.g. GP Improvements) BB/MD
 - 4.1.8 Major operational issues (non - confidential) JG
 - 4.2 GPSL /BH issues JB
5. BU Finance Report TI **For Discussion**
 - 5.1 BU management accounts to Sep 07
 - 5.2 BU Final budget for 2007/8
 - 5.3 BU – audited accounts for y/e May 07
6. Action Plans
 - 6.1 Governance – CG **For Discussion**
 - 6.2 Membership - BP **For Discussion**
 - 6.2.1 Replacement membership resource All **For Discussion**
 - 6.3 Fundraising – progress against plan NJ **For Discussion**
 - 6.4 Communications progress against plan MC **For Discussion**
 - 6.5 Community NJ **For Discussion**
7. BU 2007 Elections update MD/PS **For Discussion**
8. AGM arrangements BP/CG **For Discussion**
9. BU criteria for nominations to BFC board & communication between BU and BFC boards All **For discussion**
10. Feedback from SD National Conference 19th October JB/BB For Discussion
11. Any Other Business
 - 11.1 Action plan items
12. Date of Next Meeting: BU Board- Thursday 22nd November at 7.15pm -GPLZ Griffin Park